

9/17/06

Junior Board of Directors Meeting  
September 17<sup>th</sup> at Holiday Inn Select

4:07 Called to order by Andy Reitingner

**Board Members in attendance**

Ed Garza  
Jon Rye  
Kent Parsons  
Laura Gomez  
Kathy Stanfield  
Forrest Medcalf  
Alice Klunck  
Suzanne Motes  
Andy Reitingner  
Eric Zender  
Judy Fox  
Board Members absent: Steve Hargrave and Kevin Belknap

Visitors in attendance

Chad Klunck  
Becky Hughes  
Laurie Bruscato  
Michelle Furlong  
Rodney Prater

Forrest Medcalf accepts the minutes as handed out from August 18<sup>th</sup> Board Meeting.  
Second by Ed Garza

Didn't have paperwork for the Region Fee so we are not going to have it this year.

Kathy asked about the line of "Travel and Entertainment" on the budget. What does that entail?  
Andy responded with Food

~~Motion passed to approve minutes from August 18<sup>th</sup> Board Meeting.~~

Tournament Hosting

Do we feel that you must be a club to be able to host a region tournament?

Motion made by Suzanne Motes.

Motion: Tournament Director must be registered and background checked with a Region club from the previous and current year to be able to host a sanctioned tournament.

Second by Kathy Stanfield

Discussion

~~MOTION PASSED: Tournament Director must be registered and background checked with a Region club from the previous and current year to be able to host a sanctioned tournament.~~

Committees

2 people must be region board members and then one additional person not on the Board

- Budget Committee
- Competition Committee
- Coaching Education Committee

Copy everyone on the committee and CC Andy, Rodney and Robyn when discussing items.

Since Steve is not present, Competition report was not presented.

Voting

In our operating code, voting procedures refer only to "members". Do we want that to be restricted to junior members?

Forrest Medcalf Motion: Full members DOES NOT include one time event members and chaperones.

Second by Jon Rye

Vote

**MOTION PASSED: Full members DOES NOT include one time event members and chaperones.**

Rodney to take recruiting issues to attorney before the document will be brought to the Board.

Eric Zender Motion: In order for a club director to receive voting rights they must be registered from the previous year.

Second by Suzanne Motes

Friendly amendment from Andy. Must be registered as a club director the prior year.

Suzanne accepts the friendly amendment

Friendly amendment from Kent that it is a new club.

Accepted by Eric and Suzanne

MOTION: In order for a new club's club director to receive voting rights they must have been registered as a club director from the previous year.

Vote

**MOTION FAILED: In order for a new club's club director to receive voting rights, they must have been registered as a club director from the previous year.**

Kathy Stanfield Motion: The New Club Director's Orientation is to be scheduled after the September Junior Director's meeting. The new directors CANNOT receive voting rights until after attending the new club director's orientation.

Second by Judy Fox

Discussion

Vote

**MOTION PASSED: The New Club Director's Orientation is to be scheduled after the September Junior Director's meeting. The new directors CANNOT receive voting rights until after attending the new club director's orientation.**

There is no longer an Ethics Committee per Andy Reitingger.

Kathy Stanfield Motion: The directors that do not attend or have a representative at both meetings will be fined \$250.00 per missed meeting starting January 2007.

Second by Eric Zender

Discussion

Vote

**MOTION PASSED: The directors that do not attend or have a representative at both meetings will be fined \$250.00 per missed meeting starting January 2007.**

Kathy Stanfield Motion: If a club's representative is different than the club director, the club must provide documentation to the Region Office or at the meeting for the representative to attend in their stay.

Second by Jon Rye

Vote

**MOTION PASSED: If a club's representative is different than the club director, the club must provide documentation to the Region Office or at the meeting for the representative to attend in their stay.**

5:16 Motion to adjourn by Suzanne Motes

Second by Jon Rye